

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY		FLORIDA DEPARTMENT OF STATE	
ANNUAL REPORT		Katherine Harris Secretary of State	
1999		DIVISION OF CORPORATIONS	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee	
Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # L98000001342	
BOCA GREENS PLAZA, LLC 701 BRICKELL AVENUE, SUITE 3000 MIAMI FL 33131		1a. Principal Place of Business Address 701 BRICKELL AVENUE, SUITE 3 MIAMI FL 33131	
2. Principal Place of Business	2a. Mailing Address	3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.	Suite, Apt. #, etc.	08/05/1998	FL
City & State	City & State	4. FEI Number	☐ Applied For ☐ Not Applicable
Zip	Country	65-0871323	
		5. Date of Last Report	6. Certificate of Status Desired
			\$8.75 Additional Fee Required ☐
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office	
INTRASTATE REGISTERE, D AGENT CORPOR 701 BRICKELL AVENUE, SUITE 3000 MIAMI FL 33131		Name INTRASTATE REGISTERED AGENT CORPORATION Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.			
SIGNATURE		DATE	
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
DE	DE OLAZARRA, ALLEN C.	701 BRICKELL AVENUE, SUITE 3000	MIAMI FL 33131
MGR	PRIO TOUZET, RODOLFO	701 BRICKELL AVENUE, SUITE 3000	MIAMI, FL 33131
			800002857949-9 -04/30/99--01047--001 ***3208.75 ***188.75 dec
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address.			
SIGNATURE:		4/26/99 305-995 9998	